

Town of Bristol, Rhode Island

Harbor Commission

10 Court Street

Bristol, RI 02809

401-253-7000

AGENDA

August 3, 2009

1. Approval of minutes for July meeting.

2. Status of RI Fish and Wildlife grant requests from Diane Williamson to Najih Lazar – Diane Williams advises that we have a new contact at RIDEM named Bob Ballou. He advises that we have a grant for \$60K for a transient dock.

3. Clipper Way clean up North side of Clipper Way ROW – Ed Tanner to provide update on the Solicitor's rejection of the neighbor's offer and possible action or settlement with the court or neighbors. He will also update us on the CRMC's reaction to our request for support.

4. State St. Dock Upgrade Committee – engineering draft of drawings for wall repair Phase I has been completed. Jim D will provide update regarding the final plans and report from Kevin McBride (the Town's engineer) and a meeting of the Committee to move this

forward.

5. Status of Portside ROW – meeting with Hafers postponed or canceled and Jim D will report on possible action for the Town to clear the ROW and fix the drainage problem.

6. Status of Tie-Outs at Smith St. – Dom F to report on results of follow-up with Diane M. to complete removal in July.

7. Gibson Rd ROW – Diane W working on a survey and will provide update on schedule. Dave Miller to report on his action asking the BHIA to move forward with their MOU. Dom F to report on status of repairs to the overlook bench.

8. Status of Beach Rd ROW steps replacement or repair – Dom F. advises that the materials to build new metal steps have been ordered and he will update on anticipated date for completion.

9. Parking on Ferry Rd. – John T to report on status of Fisherman's Association adopting the ROW. Councilman Cordeiro advised that the Police Chief will be moving forward with the 8 or 9 parking places for fishermen, etc. Will request anticipated completion date.

10. Haffenraffer property letter of recommendation – David M to report on status of his committee meeting.

11. Possible location of dinghy dock in back of Stone Harbor Condos – Kevin Ledwell and John T. to report on ownership of property reported to be owned by Town.

12. Point Pleasant/Hafer request for assent from CRMC – no action at CRMC at this time, but we need to keep our ears open on this.

13. Erosion of ROW at Aaron Ave ROW – Dom F to report on status of his review with Walter Burke.

14. Public discussion on Tie-out status – no appeals have filed at this time. Councilman

Cordeiro and Chairman Marshall have requested a meeting with the Commission and

the Harbormaster to review the Outhauls situation. Potential meeting date is

Thursday, August 20.

15. East Bay Sailing Foundation status of sailing in and out of the fairway - request for

update from Harbormaster after he monitored and observed several Monday nights.

16. East-West Fairway review – Matt Calouro to estimate the number of mooring which

would need to be moved if this were to take place.

17. Presentation by Scott Medieros on Storm/Hurricane preparedness.

18. Report of the Harbormaster.

19. Open discussion for the public.

Adjournment. Note: all meetings are held at 7 PM in the High Street Courthouse Building on the Town Common (rear entrance on the South side of building)